

RESOLUTION NO. 2017-25

**RESOLUTION OF THE CITY OF FOREST GROVE CITY COUNCIL
ADOPTING CITY COUNCIL GOALS FOR FISCAL YEAR 2017-18**

WHEREAS, pursuant to City Council Rules of Procedure, Section 16, the City Council must set its Council Goals annually; and

WHEREAS, the Forest Grove City Council held an Annual Town Meeting on January 28, 2017; and

WHEREAS, the Forest Grove City Council and Management Team met in Goal-Setting Work Sessions on February 4 and February 13, 2017, to discuss setting goals for Fiscal Year 2017-18; and

WHEREAS, the City Council has determined three goals for Fiscal Year 2017-18.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the City of Forest Grove City Council hereby adopts the City Council Goals for Fiscal Year 2017-18 as follows (Exhibit A):

- GOAL 1 Promote Safe, Livable, and Sustainable Neighborhoods
and a Prosperous Dynamic, Green City**
- GOAL 2 Promote a Prudent Financial Plan to Maintain Effective
Service Levels of a Full-Service City**
- GOAL 3 Promote the Interests and Needs of Forest Grove
in Local, State, and National Affairs**

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 27th day of February, 2017.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 27th day of February, 2017.



Peter B. Truax, Mayor



A place where families and businesses thrive.

CITY COUNCIL GOALS 2017-18

**Promote Safe, Livable and
Sustainable Neighborhoods and
a Prosperous Dynamic, Green City**

**Promote a Prudent Financial Plan to
Maintain Effective Service Levels
of a Full-Service City**

**Promote the Interests and Needs of
Forest Grove in Local, State, and
National Affairs**



A place where families and businesses thrive.

CITY RECORDER USE ONLY:

AGENDA ITEM #: 9

MEETING DATE: 2/27/17

FINAL ACTION: Pass 2017-25

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Jesse VanderZanden, City Manager
Anna D. Ruggles, CMC, City Recorder*

MEETING DATE: *February 27, 2017*

SUBJECT TITLE: *City Council Goals, Objectives and Team Agreement*

ACTION REQUESTED:

<input type="checkbox"/>	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Order	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Resolution	<input type="checkbox"/> Motion	<input type="checkbox"/> Informational
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X all that apply

BACKGROUND:

The Council held a Retreat on February 4, 2017 in which the Council reviewed, refined, removed, and added Goals and Objectives. In addition, the Council recommended revising the Goals and Objectives spreadsheet by including the Objectives origination date and by adding a "completed" section to allow for continuous tracking. The Council also discussed one change to the Team Agreement that would allow the use of electronic devices during the meeting but only for Council purposes. The Council held a Work Session on February 13, 2017, to affirm, review, and revise the work done during the Retreat.

There are five attachments in the Council Packet:

- 1) The first attachment is the Council Goals and Objectives working document. This document contains the revisions made by Council to the 2016 Council Goals and Objectives during the Retreat and Work Session. ~~Strikethrough~~ denotes language that was removed or moved to the "completed" section. **RED** denotes language that was added during the Retreat. **Blue** denotes language that was added during the Work Session.
- 2) The second attachment is the same as the first except all changes are accepted. This is the document being proposed for adoption by resolution, notwithstanding amendments that may occur on the dias. Please note the "Status" column, which is used for internal tracking purposes only, has been removed on this version.
- 3) The third attachment is the Team Agreement working document. **Blue** denotes language that was added during the Work Session.

- 4) The fourth attachment is the Team Agreement with the changes accepted. This is the document being proposed for adoption by resolution, notwithstanding amendments that may occur on the dais.
- 5) The fifth attachment is the Resolution approving the Council Goals.
- 6) The sixth attachment is the Resolution approving the Council Objectives.
- 7) The seven attachment is the Resolution approving the Council Team Agreement.

STAFF RECOMMENDATION:

Staff recommends the Council consider, modify if necessary, and adopt the Council Goals, Objectives, and Team Agreement by resolution.

ATTACHMENTS:

- 1) Council Goals and Objectives Working Document
- 2) Council Goals and Objectives Final
- 3) Council Team Agreement Working Document
- 4) Council Team Agreement Final
- 5) Resolution adopting Council Goals
- 6) Resolution adopting Council Objectives
- 7) Resolution adopting Council Team Agreement